



## **AGENDA**

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING  
MONDAY, AUGUST 1, 2022 – 7:00 P.M.  
LOCATION: VILLAGE HALL  
102 S MAIN STREET**

### **Call to Order**

1. Pledge of Allegiance
2. Roll Call

### **Additions to the Agenda**

#### **Consent Agenda**

1. Treasurer's Report
2. Bills
3. Minutes
4. Delinquent List
5. Ambulance Report

### **Action Items**

#### **Old Business:**

1. Quote for Sewer Grinder Pumps (Tubbs)
2. Donation to Wayne County Speedway for Fireworks (Hedden)

#### **New Business:**

1. New Business Discount for Alphabet Kids
2. Adopt Resolution #2022-8-1 for Bean Days Parade
3. Adopt Ordinance #592B Amending Liquor Control Ordinance (Hours of Sale Regulated)
4. Adopt Resolution #2022-8-2 for Maintenance Under the IL Highway Code
5. Bean Days (Sue Meyers)
6. Quote for Backhoe Tires (Tubbs)

### **Discussion Items**

1. Public Comments
2. Employee Reports
3. Trustee Reports

### **Executive Session**

5 ILCS 120/2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

### **Adjournment**